



ARIZONA FIRE & MEDICAL AUTHORITY

GOVERNING BOARD REGULAR MEETING AGENDA

TUESDAY, AUGUST 25, 2020

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the AFMA Governing Board will hold a meeting on Tuesday, August 25, 2020 at 11:00 a.m. **The meeting will be held telephonically.** Members of the Governing Board will attend either telephonically or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the Arizona Fire & Medical Authority will likely attend telephonically or by video conference. If you would like to attend the meeting telephonically please dial, 669-900-6833, and enter meeting ID 98958167752, passcode 180050. For technical assistance please call, 623-544-5400.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

2. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Authority Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during Call to the Public unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

3. CEREMONIAL PRESENTATIONS

A. New Employee/Promotional Swearing-In Ceremony

1. New Hire – Patrick Scott, Emergency Medical Technician
2. Promotion – Spencer Snyder, Battalion Chief

4. FINANCIAL SUMMARIES AND AUDIT REPORTS

A. Arizona Fire & Medical Authority Financial Reports for July 2020.

5. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Arizona Fire & Medical Authority Governing Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

A. Approve Monthly Financial Report for July 2020.

B. Approve Regular Board Meeting Minutes – July 28, 2020.

6. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Emergency Services Division (including Operations/Deployment, Support Services, and Emergency Medical Services/Training) – Current Event Summaries for July 2020
- B. Community Risk Management Division – Current Event Summary for July 2020
- C. Business Services Division (including Planning/Tech Services/Emergency Management, Financial Services, Administration, and Human Resources) - Current Event Summary for July 2020
- D. Arizona Fire & Medical Authority Chapter of The United Sun Cities Firefighters Association – International Association of Firefighters Local 3573 Updates
- E. Correspondence Review – Correspondence received or sent by the Arizona Fire & Medical Authority which would be of interest to the Governing Board will be reviewed by the Board Clerk.

7. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion and Possible Action relating to adoption of National Preparedness Month Proclamation.
- B. Discussion and Possible Action relating to the COVID-19 Pandemic, including expense reimbursement and funding efforts.
- C. Discussion relating to Governing Board 2020 general election.
- D. Discussion and Possible Action relating to the American Medical Response (AMR) and the Federal Emergency Management Agency (FEMA) Disaster Response Network Agreement.
- E. Discussion and Possible Action relating to Fire Protection Services Agreements.
- F. Discussion and Possible Action relating to the Intergovernmental Agreement with Maricopa County Department of Public Health relating to influenza vaccinations.

8. SUGGESTED ITEMS FOR FUTURE ARIZONA FIRE & MEDICAL AUTHORITY GOVERNING BOARD MEETING AGENDAS

9. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.